

IADD BOARD MEETING AGENDA

January 24, 2018

8:30 a.m.

1. Call meeting to order

2. Administration

- a. Review and approve minutes from December 22, 2017 IADD Board meeting
- b. Review financial statement

3. Beginning Farmer Loan Program

- a. Amending resolutions to adjust terms and conditions on closed BFLP loans
- b. Review and Approve BFLP Loan Applications
- c. Public Hearing on BFLP projects
- d. Approve BFLP Bond documents

4. Beginning Farmer Tax Credit Programs

a. Review and approve BFTC change requests

5. Marketing update

6. Other business

a. Next IADD Board meeting – Wednesday, February 28th – conference call

7. Adjourn